



MEETING MINUTES
January 18, 2012

Approved

In Attendance: Bob Watts, Chairman, Lou Schack, Vice-Chairman, Don Carlson, Member, Hal Harper, Member, Matt Brown, Authority Administrator, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

B. Watts called the meeting to order at 7:35 PM. He noted that he would have to depart by 8:10 PM.

Reorganization

B. Watts stated that as is the Authority's practice, reorganization including election of officers for 2012 and appointments of professionals for the coming year, would commence. He called for nominations for the position of Chairman for 2012. D. Carlson moved, seconded by H. Harper to name L. Schack Chairman for 2012. It was so moved. B. Watts then turned the gavel to the new Chairman for completion of the reorganization. L. Schack called for nominations for the position of Vice-Chairman. D. Carlson moved, seconded by H. Harper to name A. Tabasso Vice-Chairman for 2012. It was so moved.

D. Carlson moved to reappoint the following professionals for 2012:

Authority Engineer: ARRO Consulting, Inc.
Authority Solicitor: Christopher E. Franz, Esq.
Authority Administrator: G. Matthew Brown, P.E., DEE

H. Harper then seconded the motion. It was so moved.

Approval of Minutes

D. Carlson moved, seconded by B. Watts to approve the minutes of the December 21, 2011 Authority meeting as written. It was so moved.

Approval of Payments

D. Carlson asked several questions regarding the payments that were answered by M. Brown. H. Harper then moved, seconded by B. Watts to approve the payments for January 2012. L. Schack called for a motion to accept the Balance Sheet and Revenue and Expense Reports for December 2012. D. Carlson moved to accept the reports, seconded by B. Watts. It was so moved.

Authority Administration Reports

M. Brown referenced the Clean Water, Inc. monthly report, the ARRO Consulting, Inc. monthly report and the report of the Authority Administrator. He noted that all systems are generally

operating well and within parameters. He noted the bank needed approval for L. Schack to be an official signatory to the Authority accounts. All other members of the Authority were currently but somehow the previous year L. Schack was missed by the bank. He also recommended the new Township Treasurer, Jill Bukata, be added as an official signatory. After a brief discussion D. Carlson moved, seconded by H. Harper to approve the two as official signatories. It was so moved. M. Brown gave a status update on the I&I issue at 210 Ivystone Drive, the Berkheimer billing process and the Frame and Shea Properties as possible disposal areas. Following a brief discussion on other items in the reports, D. Carlson moved, seconded by H. Harper to accept the monthly reports of Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator. It was so moved.

Further discussion took place relative to the CamD controller at the Lakeridge WWTF. M. Brown requested Authority approval to repair and replace the unit based upon Brian Norrisq assessment of the system. B. Watts moved, seconded by D. Carlson to undertake the work. Also noted by D. Carlson was the code work referenced in the Clean Water report and the need to adjust a sign at the Greenridge WWTF.

M. Brown and D. Carlson then gave a brief update to the Authority on the Toll litigation. M. Brown noted he had received a letter from PIRMA stating the combined insurance threshold for the Township and Authority of \$50,000 had been reached. He said PIRMA has stated both entities would now be responsible for further litigation costs. He stated that he held a brief conversation with Cary Vargo, Township Manager, where they agreed since both entities paid separate premiums and for purposes of coverage were given separate coverage statements annually the \$50,000 threshold should be applied to each entity. M. Brown stated he and C. Vargo would pursue this with PIRMA.

Open Session

No comments were offered by the public.

The next meeting date was noted to be February 15, 2012 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, L. Schack adjourned the meeting at 8:38 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator